

JOINT REGULAR MEETING AGENDA

Joint Regular Meeting of the Los Banos Designated Local Authority, as
Successor Agency to the Los Banos Redevelopment Agency, and
the Merced Designated Local Authority, as
Successor Agency to the Redevelopment Agency of the City of Merced

Thursday, March 30, 2017 at 1:00 PM
Los Banos City Hall, Conference Room A
520 J Street, Los Banos, CA 93635

Call to Order

**Los Banos Designated Local Authority, as
Successor Agency to the Los Banos Redevelopment Agency**

The agenda for regular meetings is posted at least 72 hours prior to each meeting outside of the Los Banos City Hall located at 520 J Street, Los Banos, CA 93635, and is available at each meeting. The agenda and related reports are also available at the Los Banos City Clerk's Office and are available on the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 72 hours of the meeting will be made available to the public by placing it with the City Clerk at the time it is distributed to the Designated Local Authority.

Roll Call

Board Members: Michael Amabile, Chair
P. Cannon Michael, Vice Chair
Jim Sanders

Public Comments:

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Board. Comments will be limited to a maximum of 5 minutes per person, and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item comes up for the Board's consideration. Please state your name and address for the record.

Information Items:

- A. Update on Sale and Transfer of Real Property
- B. Update on ROPS 17-18
- C. Presentation of Audited Financial Statements

Action Items:

- 1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, approve the minutes of its February 24, 2017 meeting.

- 2. Approval of Legal Services Agreement

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2017-08, a Resolution of the Los Banos Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Los Banos, approving an Amended and Restated Legal Services Agreement with Leibold McClendon & Mann, P.C.

- 3. Approval of Grant of Easement

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2017-09, a Resolution of the Los Banos Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Los Banos, approving the Grant of an Easement to Pacific Gas and Electric Company.

Other:

- Board member comments
- Staff and counsel comments

Adjournment:

Americans with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the DLA Staff 24 hours in advance of the meeting.

DLA Staff Contact: Chris Jicha, (951) 203-8730, cjicha@kosmont.com

Affidavit of Posting:

I, _____, City staff of the City of Los Banos, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at least 72 hours in advance of this meeting.

City of Los Banos

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REGULAR MEETING AGENDA

Regular Meeting of the
Merced Designated Local Authority, as
Successor Agency to the Redevelopment Agency of the City of Merced

Thursday, March 30, 2017 at 1:30 PM
Los Banos City Hall, Conference Room A
520 J Street, Los Banos, CA 93635

Call to Order

**Merced Designated Local Authority, as
Successor Agency to the Redevelopment Agency
of the City of Merced**

The agenda for regular meetings is posted at least 72 hours prior to each meeting outside of the Merced City Hall located at 678 W 18th St, Merced, CA 95340, and is available at each meeting. The agenda and related reports are also available at the Merced City Clerk's Office and are available on the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 72 hours of the meeting will be made available to the public by placing it with the City Clerk at the time it is distributed to the Designated Local Authority.

Roll Call

Board Members: Michael Amabile, Chair
P. Cannon Michael, Vice Chair
Jim Sanders

Public Comments:

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Information Items:

- A. Update on Department of Finance litigation
- B. Update on Transfer of Real Property
- C. Update on UC Merced License
- D. Update on ROPS 17-18
- E. Presentation of Audited Financial Statements

Action Items:

- 1. Approval of Minutes

Recommendation: It is recommended that the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced approve the minutes of its January 26, 2017 meeting.

- 2. Approval of Contract with Provost & Pritchard (R Street)

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution No. 2017-05, a Resolution of the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, approving a Consultant Services Agreement (Merced R St.) with Provost & Pritchard for July 1, 2017 through June 30, 2018.

- 3. Approval of a Contract with Provost & Pritchard (Merced Parking Garage)

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution No. 2017-06, a Resolution of the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving a Consultant Services Agreement (Merced Parking Garage) with Provost & Pritchard for July 1, 2017 through June 30, 2018.

- 4. Approval of Legal Services Agreement

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution No. 2017-07, a Resolution of the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving an Amended and Restated Legal Services Agreement with Leibold McClendon & Mann, P.C..

- 5. Direct Staff regarding Sale of Real Property received from the City of Merced

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, Direct Staff regarding Sale of Real Property transferred to the Merced Designated Local Authority by the City of Merced or its affiliates pursuant to an order of the State Controller's Office.

Other:

- Board member comments
- Staff and counsel comments

Adjournment:

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DLA Staff Contact: Chris Jicha, (951) 203-8730, cjicha@kosmont.com

Affidavit of Posting:

I, _____, City staff of the City of Merced, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at least 72 hours in advance of this meeting.

City of Merced